



**MENDOCINO COUNTY BEHAVIORAL
HEALTH ADVISORY BOARD**

REGULAR MEETING

MINUTES

**June 23, 2021
10:00 AM - 12:00 PM**

Join Zoom Meeting:

<https://mendocinocounty.zoom.us/j/98557737710>

Call in:

+1(669) 900-9128 or +1(346) 248-7799

Webinar ID: 985 5773 7710

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Michelle Rich

Vice Chair
Julia Eagles

Secretary
Jo Bradley

Treasurer
Richard Towle

BOS Supervisor
Mo Mulheren

1ST DISTRICT: DENISE GORNY LOIS LOCKART RICHARD TOWLE	2ND DISTRICT: MICHELLE RICH SERGIO FUENTES VACANT	3RD DISTRICT: MILLS MATHESON JEFF SHIPP VACANT	4TH DISTRICT: JULIA EAGLES VACANT VACANT	5TH DISTRICT: FLINDA BEHRINGER JO BRADLEY MARTIN MARTINEZ
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OUR MISSION: *"To be committed to consumers, their families, and the delivery of quality care with the goals of recovery, human dignity, and the opportunity for individuals to meet their full potential."*

	Agenda Item / Description	Action
1. 5 minutes	Call to Order, Roll Call & Quorum Notice, Approve Agenda: <ul style="list-style-type: none"> ○ Vice Chair Eagles called the meeting to order at 10:03 AM. ○ Members present: Behringer, Bradley, Gorny, Lockart, Martinez, Matheson, Shipp, Towle, and Supervisor Mulheren. ○ Chair Rich and Member Fuentes absent by prior arrangement. ○ Quorum met. ○ Agenda approved as presented. 	Board Action: Motion made by member Bradley seconded by member Behringer to approve the agenda as presented. Motion passed unanimously.
2. 5 minutes	Approval of Minutes from the May 26, 2021 BHAB Regular Meeting: <i>Review and possible board action.</i> <ul style="list-style-type: none"> ○ Minutes approved as presented. 	Board Action: Motion made by Member Towle, seconded by Member Bradley to approve the May 26, 2021 minutes as presented. Motion passed unanimously.
3. 10 minutes (Maximum)	Public Comments: <i>Members of the public wishing to make comments to the BHAB will be recognized at this time. Any additional comments can be provided through email to bhboard@mendocinocounty.org.</i>	Board Action:

	<ul style="list-style-type: none"> ○ No public comments. 	
<p>4. 15 minutes</p>	<p>Board & Committee Reports: <i>Discussion and possible board action.</i></p> <p>A. Chair – <i>Michelle Rich</i></p> <ul style="list-style-type: none"> ○ Absent from today’s meeting. <p>B. Vice Chair – <i>Julia Eagles</i></p> <p>C. Secretary – <i>Jo Bradley</i></p> <ul style="list-style-type: none"> ○ No report. <p>D. Treasurer – <i>Richard Towle</i></p> <ul style="list-style-type: none"> ○ BHAB year-end expenditure is \$865.19; remaining funds go back to BHRS. <p>E. Advocacy & Legislation Committee – <i>Member Bradley, Chair Rich</i></p> <ul style="list-style-type: none"> ○ No report. <p>F. Appreciation Committee – <i>Member Fuentes & Martinez</i></p> <ul style="list-style-type: none"> ○ No report. <p>G. Contracts Committee – <i>Member Fuentes, Vice Chair Eagles, Chair Rich</i></p> <ul style="list-style-type: none"> ○ No report. <p>H. Membership Committee – <i>Member Behringer, Bradley, Eagles, Gorny, & Chair Rich</i></p> <ol style="list-style-type: none"> 1. BHAB Vacancies Advertising Follow Up <ul style="list-style-type: none"> ○ Lili to email vacancy flier to all BHAB members. 2. Member Behringer and Supervisor Mulheren to follow up on a previous interested candidate for BHAB second district. <p>I. Site Visit Committee - <i>Member Behringer, Fuentes, Martinez, & Towle</i></p> <ol style="list-style-type: none"> 1. Discussion regarding the CRT facility. <ul style="list-style-type: none"> ○ The framing for the facility is up but it is still under construction. ○ BHRS Director Miller shared pictures of the CRT with board members. 2. The training center is still under construction, it is expected to be open by the end of July. 	<p>Board Action:</p>
<p>5. 10 minutes</p>	<p>Measure B: <i>Discussion and possible board action.</i></p> <p>A. Special Joint Meeting Report</p> <ol style="list-style-type: none"> 1. The BOS, BHAB, and Measure B Committee had a special joint meeting on Monday, May 24, 2021 with the primary focus being the Whitmore Lane facility as a possible Psychiatric Health Facility (PHF). <ol style="list-style-type: none"> a. The BOS voted to build a PHF with Measure B funds and directed staff to perform a feasibility study of Whitmore Lane as a possible PHF. b. Discussion on writing a letter to the BOS to request joint BOS, BHAB, and Measure B meetings twice a year. 2. Discussion on the possibility of touring the Whitmore Lane facility. <ol style="list-style-type: none"> a. BHRS Director Miller explained the facility will not look anything like it looks today as a good portion will have to be demolished and rebuilt to meet OSHPD level 5 requirements. 	<p>Board Action:</p> <p>Motion made by Member Bradley, seconded by Member Behringer to write a letter to the BOS to thank them and request joint meetings twice a year if possible. Motion passed unanimously.</p>

	<p>B. May Meeting Agenda Review</p> <ul style="list-style-type: none"> o No discussion. <p>C. Board of Supervisor Meeting Measure B Items</p> <ul style="list-style-type: none"> o No discussion. 	
<p>6. 15 minutes</p>	<p>Mendocino County Report: <i>Jenine Miller, BHRS Director</i></p> <p>A. Director Report Questions</p> <ul style="list-style-type: none"> a. Director’s report included in agenda packet. <p>B. Grants Discussion</p> <ul style="list-style-type: none"> a. BHRS has about 11 grants in the works right now for both SUDT and mental health, including school contracts and 2 large housing grants. b. BHRS has \$12 million worth of grant funds that are being put out to the community. <p>C. ASO Contract Update</p> <ul style="list-style-type: none"> a. BHRS Director Miller shared a PowerPoint presentation on the ASO model and county specialty mental health services. Some of the information presented included: <ul style="list-style-type: none"> o County only serves individuals with severe mental illness. o The ASO vs county role in providing services. o DHCS compliance scores for BHRS system, billing, penetration rates (accessing services), and approved claims for 2019. o Penetration rates for 2017-2019 compared to other small counties. o Post-psychiatric inpatient 7-day and 30-day follow-up and re-hospitalization rates and actual goals. o Timelines, crisis assessments, and hospitalizations data for FY 17/18, 18/19, and 19/20 o MHSA funds, services, and providers. o MHSA clients served data. o Next BHRS triennial review is coming at the end of 2021. b. Discussion on outcome data statistics requested by Supervisor Williams. <ul style="list-style-type: none"> o Supervisor Mulheren offered to work with RQMC, BHRS, and Supervisor Williams to compile the information he is requesting. Supervisor Mulheren asked the BHAB to notify her if there is any other data they would like to see collected. o BHRS is reaching out to other counties to find out what outcome data other counties collect. 	<p>Board Action:</p>
<p>7. 15 minutes</p>	<p>RQMC Report: <i>Camille Schraeder, Redwood Quality Management Company</i></p> <p>A. Data Dashboard Questions</p> <ul style="list-style-type: none"> a. Homelessness data section included on data dashboard at the BHAB’s request. b. Camille thinks it is time to discuss with communities throughout county how people are being served, and if there are low penetration rates figure out why. <p>B. Services Update</p>	<p>Board Action:</p>

	<ul style="list-style-type: none"> a. North county children service agencies are in Willits, Laytonville, and Covelo. b. Manzanita is the primary adult provider in the north coast. They are opening face to face again on July 1st. They serve Laytonville, Leggett, and Willits primarily. c. MCYP does individual family work in school or in support of clients that are in those school district. d. There is a new supportive housing program for LPS clients in Willits, and Manzanita Willits center is expanding their services this year. e. Laytonville and Covelo are still underserved. They are only getting 3.4 percent of the services. RQMC will be revisiting this. <p>C. Staffing Update</p> <ul style="list-style-type: none"> a. Camille is extremely concerned about staffing. There are 10-12 clinicians needed county wide. Very tough situation currently with recruitment. Looking into salary scales and strategies are being considered by all of the agencies to help with recruitment. b. How is RQMC supporting the reentry? Agencies are interviewing providers to talk about possibility of 20-30-40 hour positions and what that could look like. c. Status of providers reopening: <ul style="list-style-type: none"> o Manzanita July 1st. o Tapestry has been open for select face to face since October 2020. o RCS has been open for all direct services. o Hospitality center has continued to provide services and support in the field and will be opening up hospitality center for mental health clinic services as well. d. Providers are encouraging vaccines and following guidelines to continue using masks. e. Outreach to Native American community has expanded not just from funding of the mental health plan but also through 3 other grants that are currently in process (the Arbor Youth Resource Center and Willits Wellness Center) that are trying to link informal services until individuals feel safe enough to get into formal services. f. Discussion on Appreciation day for RQMC staff at an upcoming MAC meeting; Camille and Martin to coordinate. 	
<p>8. 10 minutes</p>	<p>Mental Health Services Act Quarterly Update – <i>Karen Lovato, BHRS Acting Senior Program Manager</i></p> <ul style="list-style-type: none"> A. Karen Lovato joined the meeting to present the MHSA FY 2021-22 3rd quarter report including: <ul style="list-style-type: none"> o CSS and PEI population by age o Comparison on US census data by age o Race o Gender distribution o Total number of CSS and PEI services provided B. Discussion on possibility of creating signs for MHSA providers to clarify “all our welcome” without any discrimination/retribution. 	<p>Board Action:</p>

	Karen to follow up with providers to see if that is something that can be developed.	
9. 10 minutes	<p>Cultural Diversity Committee - Karen Lovato, BHRS Acting Senior Program Manager</p> <p>A. The Cultural Diversity Committee (CDC) is required by regulations. It used to be combined with the Quality Improvement Committee but having both combined did not allow for enough time so the meetings were split about 5 years ago. MHSA, QIC, and BHAB stakeholders are all invited to CDC meetings.</p> <p>B. The CDC meets quarterly; the FY 2021-22 calendar is still pending but will be provided to the BHAB once it is finalized.</p> <p>C. The CDC's objective is to collect feedback on the cultural responsiveness of Mendocino County Behavioral Health services, to review disparities in behavioral health services to cultural, ethnic, or linguistic groups, and develop strategies to minimize barriers. The CDC also provides cultural responsiveness trainings to BHRS staff and providers.</p> <p>D. The feedback collected from CDC meetings and other stakeholder activities impacts the CDC mission statement.</p> <p>E. Mention of 2 upcoming trainings being offered by BHRS in collaboration with Gayle Zepeda. June 17, 2021: Diversity Equity and Equity training and June 30th: Cultural Responsiveness to Native American Communities.</p>	Board Action:
10 15 minutes	<p>North County Services – Navin Bhandari, BHRS Acting Program Manager</p> <p>A. BHRS currently has 1 full time Mental Health Rehab Specialist working in the north county area providing services. There are approximately 45 clients consistently in the north county area.</p> <p>B. Services include: follow up from aftercare after released from hospital, mental health supportive services, mostly out in the field responding to calls from the community. Sometimes it requires collaboration between with crisis support services.</p> <p>C. Some of the areas served in the north county are Covelo, Laytonville, Leggett, Piercy, Westport, essentially anything north of Willits but go out to more rural areas as needed.</p> <p>D. The MOPS program has transitioned to being funded by multiple funding streams including MHSA. The intent was that mobile outreach would be a lesser outreach than mobile crisis. Goal is to provide crisis prevention services in areas where there are not crisis services available.</p>	Board Action:
11. 5 Minutes	<p>Member Comments:</p> <ul style="list-style-type: none"> ○ No member comments. 	Board Action:
12.	<p>Adjournment: 11:56 am</p> <p>Next meeting: July 28, 2021 10:00 AM – 12:00 PM via Zoom</p>	

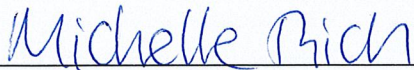
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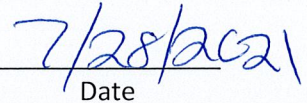
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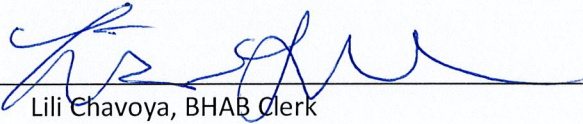
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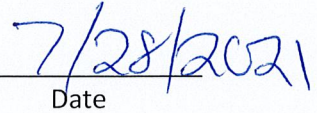


Michelle Rich, BHAB Chair


Date



Lili Chavoya, BHAB Clerk


Date